

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

TUESDAY, JANUARY 22, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Presentation of a Proclamation Honoring Nathaniel Sabel and his accomplishment of Eagle Scout.
 - Presentation from Scott Corbin regarding Live 20/20 Cultural Cooperation with St. Malo, France.
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held January 7, 2019.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/31/2018-1/13/2019 in the amount of \$6,231,844.78.

I. New Business

- A. Presentation of a recommendation from Mayor Rogina to Appoint Sally Stancati to the Visitors Cultural Commission.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** authorizing the Director of Human Resources to execute a Letter of Agreement between the City of St. Charles and Gallagher Benefit Services, Inc. for health and welfare benefits management services.
- *2. Motion to appoint Sikich, LLP as the City's auditor at a Cost of \$73,100 annually for the Five Fiscal Years beginning April 30, 2019.

- *3. Motion to approve and place on file minutes of the December 17, 2018, Government Operations Committee meeting.
- *4. Motion to approve and place on file minutes of the January 7, 2019 Government Operations Committee meeting.

B. Government Services
None

C. Planning and Development

- *1. Motion to approve a **Resolution** approving a Proposal for Professional Engineering Services from WBK Engineering for First Street East Plaza and Riverwalk in an amount not to exceed \$54,954.
- *2. Motion to approve a **Resolution** Establishing the 2019 Inclusionary Housing Fee In-lieu Amount.
- *3. Motion to accept and place on file **Plan Commission Resolution No. 1-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.26 “Landscaping and Screening” and Ch. 17.14 “Business and Mixed Use Districts” regarding modifications to site landscaping requirements.
- *4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.26 “Landscaping and Screening”, Ch. 17.14 “Business and Mixed Use Districts”, and Appendix C “Plant Palette”.
- *5. Motion to accept and place on file **Plan Commission Resolution No. 2-2019** A Resolution Recommending Approval of a General Amendment to Ch. 17.30 “Definitions”, Section 17.30.020 “Use Definitions” regarding Pet Care Facilities and Section 17.30.030 “General Definitions” regarding Pergola and Arbor/Trellis; and Ch. 17.28 “Signs”, Section 17.28.060 “Illumination” regarding series and awning lighting.
- *6. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Ch. 17.30 “Definitions” and Ch. 17.28 “Signs”.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for the Fire Stations #2 and #3 Duct Replacement.
- *8. Motion to Waive the Formal Bid Procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract for Duct Replacement at Fire Stations #2 and #3 to GeoStar Mechanical.”

D. Executive Session

- Personnel –5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)

- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).